April 21, 2020 Serena, IL

A special meeting of the Board of Education was held Tuesday, April 21, 2020, in the Serena Middle School Gym. The following members were present: Joe Cantlin, Justin DeBolt, Gary McNelis, Susan McNelis, and Stephanie Thompson. Renee Thompson and Dan McNally were absent.

Also in attendance: Superintendent Spencer Byrd; Principals Randy Goodbred and Angie Merboth, Interim Co-Administrators Megan Adams and Lib Whiteaker; Julie Timm, Chad Baker, K. C. McCarty, and Brent Thomas.

The meeting was called to order by Vice President Joe Cantlin at 6:20 p.m. After roll call, the motion was made by DeBolt, with a second by G. McNelis to go into executive session for the purpose of: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; (2) sale of real property, (3) school safety, (4) student discipline, (5) pending litigation, and (6) review of executive session minutes pursuant to the authority granted by 5 ILCS 120/2 (c) (1), (6), (8), (9), (11), and (21) of the Illinois Open Meetings Act. On roll call, those present voted "aye". Motion carried.

Motion to come out of executive session at 9:10 p.m. was made by S. McNelis, seconded by DeBolt. On roll call, those present voted "aye". Motion carried.

Motion to adjourn at 9:10 p.m. was made by S. McNelis, seconded by DeBolt. On roll call, those present voted "aye". Motion carried.

Joe Cantlin, Vice President